



FINANCE AND ADMINISTRATIVE SERVICES

SAFETY & SECURITY COMMITTEE

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date: **April 5, 2023**

Starting Time: **1:30 pm**

Ending Time: **2:30 pm**

Place: **MO-111 or Zoom**

CHAIR: **Derrick Johnson**

MEMBERS:

- Director, Facilities – Chris Miller
- Director, Health Services – Patrick Savaiano
- Chief of Police – Chris Moore
- ECE Lab School - Tamara Holthaus
- Director, Business Services – Ann Jensen
- Director, Escondido Center/RBEC – Tom Medel
- Director, FEC/CPEN – Ryan Williams
- Manager, Human Resource Services – Christine Winterle
- Library representative – Sylvia Contreras
- Student Services representative – Dan Lynds
- AA (1) – Ruth Barnaba
- ASG (1) – Christopher Garcia Mendez
- CAST (1) – Jennifer Finn
- CCE/AFT (2) – Kim Ahinger, Kimberly Rocca
- Faculty Senate (4) – Michael Finton, Dan MacNeil, Arthur Lopez, Rachel Thompson
- PFF (1) – Amanda Fierro
- Ex- Officio- Wendy Corbin
- CRAT Team Leader – Jason Bennett

RECORDER: **Allison Tyra**

Order of Agenda Items

A. **Welcome**

B. **Approval of Minutes**

1. March 1, 2023

C. **Discussion/Information Items**

1. Workers Comp (Corbin) - Report
2. Campus Police (Moore) - Report
3. Risk Management (Johnson) – Two Subcontractors have been hired to assess current procedures and develop training timelines
4. Health Services (Savaiano) – Report
5. ASG (Garcia Mendez) - Report
6. Environmental Health & Safety – Meet with Leadership tomorrow to discuss emergency response roles and responsibilities (Johnson)
 - i. Fire extinguisher inspections – (Tyra)
 - ii. AED units and supply chain – (Tyra)

iii. CPR & AED trainings – Main campus – LRC and TLC scheduled April 20th (Tyra)

D. ACTION ITEMS/SECOND READING

1. None.

E. ACTION ITEMS/FIRST READING

1. None.

F. OTHER ITEMS

G. SAFETY CONCERNS

H. ADJOURNMENT

Next Scheduled Meeting

May 3, 2023

MO-111